

EXHIBIT E

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

10-CV-1637
(ENV) (CLP)

LI RONG GAO AND XIAO HONG ZHENG,
INDIVIDUALLY, AND ON BEHALF OF OTHERS
SIMILARLY SITUATED,

Plaintiffs,

-against-

**DEFENDANTS'
STATEMENT
PURSUANT TO
RULE 26**

PERFECT TEAM CORP. d/b/a GUANG ZHOU
RESTAURANT, JI SHIANG, INC. d/b/a GUANG
ZHOU RESTAURANT, FENG LIN, CHUN
KIT CHENG a/k/a JUN ZIE ZHENG, JIA LI WANG
AND CHEUK PING CHEN,

Defendants.

Defendants Ji Shiang, Inc. ("Ji Shiang") and Feng Lin ("Lin") (collectively "Defendants"), by their attorneys, Certilman Balin Adler & Hyman, LLP, hereby provide the following pursuant to Rule 26 of the Federal Rules of Civil Procedure:

1. Rule 26(a)(1)(A), Witnesses: It is anticipated that the following persons will be called as witnesses in this matter: Feng Lin c/o Ji Shiang, Inc., 136-59 37th Avenue, 2nd Floor, Flushing, New York 11354, (718) 888-9996 (information regarding payroll, the formation of Ji Shiang and business transactions of Ji Shiang); other individuals who are or were employed by Ji Shiang.

2. Rule 26(a)(1)(B), Documents: Payroll, time and personnel records; documents relating to the formation of Ji Shiang; business transaction documents of Ji Shiang.

3. Rule 26(a)(1)(C), Damages: Not Applicable.

4. Rule 26(a)(1)(D), Insurance: Not Applicable.

This automatic disclosure statement may be amended at a later time if additional information becomes available.

Dated: East Meadow, New York
June 7, 2010

Yours, etc.,

CERTILMAN BALIN ADLER & HYMAN, LLP

By: 

Douglas E. Rowe, Esq. (DER 6261)
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